

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,  
Plaintiff,

v.

\$1,296,912.00 IN BANK FUNDS IN  
CATHAY BANK ACCOUNT '0462,  
\$157,109.50 IN BANK FUNDS IN BANK  
OF AMERICA ACCOUNT '0195, AND  
\$60,656.47 IN BANK FUNDS IN  
FLAGSTAR BANK ACCOUNT '7452,

Defendants.

MARIAM AZMI, ELMER G. WORTHLEY,  
GLENDA WORTHLEY, GURINDER S.  
DHINDSA, KEVIN SEEMILLER, JIAN MIN  
HUANG, JANEJIRA TANSUWAN,  
THE TANSUWAN FAMILY TRUST,  
BHAVINI S. DONEPUDI,

Claimants.

Case No. 2:24-cv-07169-MWC-JC

CONSENT JUDGMENT OF FORFEITURE  
(DKT. 71)

JS-6

Plaintiff, the United States of America (the "government") and  
Mariam Azmi, Elmer G. Worthley, Glenda Worthley, Gurinder S.  
Dhindsa, Kevin Seemiller, Jian Min Huang, Janejira Tansuwan, The  
Tansuwan Family Trust, and Bhavani S. Donepudi (collectively, the  
"Claimants"), by and through their respective counsel of record, have

1 stipulated and requested that the Court enter this consent judgment  
2 to carry into effect the terms of the stipulation as to the below  
3 identified defendants in this action (the "Defendant Funds"), which  
4 is dispositive of this action.

5 The Court, having considered the stipulation of the parties,  
6 and good cause appearing therefor, HEREBY ORDERS, ADJUDGES AND  
7 DECREES:

8 1. This Court has jurisdiction over the subject matter of  
9 this action and the parties to this Consent Judgment of Forfeiture.

10 2. The Complaint for Forfeiture states a claim for relief  
11 pursuant to 18 U.S.C. §§ 981(a)(1)(A) & (C).

12 3. The government has given and published notice of this  
13 action as required by law, including Rule G of the Supplemental  
14 Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions,  
15 Federal Rules of Civil Procedure, and the Local Rules of this Court.  
16 The government has received timely claims from Claimants, no other  
17 claims have been filed, and the time for filing claims has expired.

18 4. A portion of the Defendant Funds should be returned to  
19 Claimants as follows:

20 a. \$39,163.00 of the Defendant Funds, without interest,  
21 shall be returned to Claimant Mariam Azmi;

22 b. \$7,788.09 of the Defendant Funds, without interest,  
23 shall be returned to Claimant Gurinder S. Dhindsa;

24 c. \$12,955.52 of the Defendant Funds, without interest,  
25 shall be returned to Claimant Bhavani S. Donepudi;

26 d. \$16,412.98 of the Defendant Funds, without interest,  
27 shall be returned to Claimant Jian Min Huang;

28 e. \$19,581.50 of the Defendant Funds, without interest,

1 shall be returned to Claimant Kevin Seemiller;

2 f. \$344,954.74 of the Defendant Funds, without interest,  
3 shall be returned to Claimant The Tansuwan Family Trust on behalf of  
4 both Claimant The Tansuwan Family Trust and Claimant Janejira  
5 Tansuwan; and

6 g. \$631,532.52 of the Defendant Funds, without interest,  
7 shall be returned to Claimants Glenda and Elmer G. Worthley.

8 5. The government shall have judgment as to the remaining  
9 \$442,289.62 of the Defendant Funds plus all interest earned on the  
10 Defendant Funds since seizure.

11 6. Any other unknown potential claimants to the Defendant  
12 Funds are deemed to have admitted the allegations of the Complaint.

13 7. Upon request from the government, the Claimants, through  
14 their respective counsel, shall provide any necessary information to  
15 the government in order to complete the transfer of the Defendant  
16 Funds to Claimants as described herein.

17 8. This Court shall retain jurisdiction in order to enforce  
18 this Order.

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1           9. Each of the parties shall bear its own fees and costs  
2 incurred in connection with the Defendant Funds.

3           IT IS SO ORDERED.



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5 Dated: June 10, 2025

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HON. MICHELLE WILLIAMS COURT  
UNITED STATES DISTRICT JUDGE

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7 Presented by:

8 BILAL A. ESSAYLI  
9 United States Attorney  
CHRISTINA T. SHAY  
10 Assistant United States Attorney  
Chief, Criminal Division  
11 JONATHAN GALATZAN  
12 Chief, Asset Forfeiture and Recovery Section

13 /s/ Ryan Waters

RYAN WATERS  
14 Assistant United States Attorney

15 Attorneys for Plaintiff  
16 UNITED STATES OF AMERICA  
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